GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Revenue Department - Allegations of corruption and misconduct - Sri Aluru Venkata Rao, formerly Tahsildar, Anaparthi Mandal, East Godavari District-- Disciplinary proceedings under rule - 20 of Andhra Pradesh Civil Services (Classification Control & Appeal) Rules, 1991 - Articles of charge - Issued.

REVENUE (VIGILANCE-I) DEPARTMENT

G.O.Rt.No.110

Dated: 29.01.2024
Read:

From the Director General, Anti-Corruption Bureau, Rc. No.18/RCT-REG/2010, dt. 19.7.2017

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ORDER:

It is proposed to hold an enquiry against Sri Aluru Venkata Rao, formerly Tahsildar, Anaparthi Mandal, East Godavari District with the procedure laid down in Rule 20 of Andhra Pradesh Civil Services (Classification Control & Appeal) Rules,1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry are proposed to be held is set out in the enclosed statement of Articles of Charges (Annexure - I). A list of documents by which, and a list of witnesses by whom the articles of charges are proposed to be sustained are also enclosed (Annexure-II & III).

3. Sri Aluru Venkata Rao, formerly Tahsildar, Anaparthi Mandal, East Godavari District is directed to submit a written statement of his defense within 10 days of receipt of this order.

4. Sri Aluru Venkata Rao, formerly Tahsildar, Anaparthi Mandal, East Godavari District is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Aluru Venkata Rao, formerly Tahsildar, Anaparthi Mandal, East Godavari District is further informed that if they do not submit his written statement of defense on or before the date specified in para 3 above further action will be processed based on the material available.

6. Attention of Sri Aluru Venkata Rao, formerly Tahsildar, Anaparthi Mandal, East Godavari District invited to Rule 24 of Andhra Pradesh Civil Services (Conduct) Rules 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that Sri Aluru Venkata Rao, formerly Tahsildar, Anaparthi Mandal, East Godavari District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of Andhra Pradesh Civil Services (Conduct) Rules 1964.

7. The receipt of the Memorandum may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT (LANDS &DM) (FAC)

To
Sri Aluru Venkata Rao, formerly Tahsildar, Anaparthi Mandal, East Godavari District. (Through the Chief Commissioner of Land Administration, A.P., Mangalagiri for service and to return the served copy with dated acknowledgement immediately (By RPAD))
The Chief Commissioner of Land Administration, A.P., Mangalagiri.
The Director General, Anti-Corruption Bureau, A.P., Vijayawada.
Copy to:
The District Collector, East Godavari.
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI ALURU VENKATA RAO, FORMERLY TAHSILDAR, ANAPARTHI MANDAL, EAST GODAVARI DISTRICT.

That Sri Aluru Venkata Rao S/o Manohara Rao @ Mohana Rao, while working as Tahsildar, Anaparthi (M), East Godavari District from 09-06-2009 to 28-1-2010 (trap date), he committed grave miss-conduct in as much as

Article of Charge-1:

That he failed to satisfactorily account for huge amount of Rs.1,50,000/- found at his house during the search of his house conducted on 29-01-2010 after he was trapped by the ACB officials.

Article of Charge - 2:

That he failed to file his Annual Property Returns statements to the competent authority during his entire service i.e from 1995 to 2009.

Article of Charge -3:

That he along with Sri B.Suryanarayana, Dy. Tahsildar, Anaparthi(M), E.G. district fraudulently fabricated the representation letters dt. 29-03-2010 & 19-06-2010 of mother of Sri Nallamilli Bala Naga Durga Prasad Reddy and affidavit of Sri N.B.N.D.Prasad Reddy got drafted the contents in their favour, duly GO RT/84/2024/REV01-Revenue File No.7268/Vig.III.2/2010 narrating loan theory to mislead the higher officials and he submitted representation to the Vigilance Commissioner, Govt. of A.P. duly enclosing the fabricated representations dt. 29-03-2010 and affidavit in the name Sri N.B.N.D.P.Reddy and urged the Vigilance Commissioner to refer the matter for departmental enquiry and thereby mislead the higher officials as well as Vigilance Commissioner in order to get the case referred by the Government for Departmental Action instead of prosecution.

Thus Sri Aluru Venkata Rao S/o Manohara Rao, Tahsildar, Anaparthi (M), East Godavari District by his above mentioned acts has exhibited lack of integrity, devotion to duty, Salk supervision and conduct un-becoming of a Government Servant and thereby contravened Rules 9(7), 9(8A) and 3(1) & (2) of A.P.Civil Services (Conduct) Rules, 1964.

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT (LANDS &DM)(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MIS-CONDUCT OR MISBEHAVIOUR IN SUPPORT OF ARTICLES OF CHARGE FRAMED AGAINST SRI ALURU VENKATA RAO, FORMERLY TAHSILDAR, ANAPARTHI MANDAL, EAST GODAVARI DISTRICT

That Sri Aluru Venkata Rao, S/o Manohara Rao, Tahsildar, Anaparthi (M), East Godavari District is a native of Hyderabad. His date of birth is 01-03-1963. He joined In Government Service as Dy.Tahsildar on 06-09-1995 and worked at 1) Collectorate, W.G.Dist, Eluru and 2)Undrajavaram. Further he was worked as Office Superintendent, Quli Qutubsha Urban Development Authority, Hyderabad and Administrative Officer, Revenue Divisional Office, Kakinada. Later he was promoted as Tahsildar on 12-3-2006 and worked at Samalkot, Kothapeta, Jaggampeta. He was due to retire from service on attaining the age of superannuation on 28-02-2023. He is here-in-after referred to as Government Servant. While working as Tahsildar Anaparthi (M), E.G. District from 09-06-2009 to till the date of trap i.e., on 28.01.2010, he committed grave misconduct in as much as

Charge- 1:

That he failed to satisfactorily account for possessing huge amount of Cash Rs.1,50,000/- found in his house during his house search on 29-01-2010 after he was trapped by the ACB officials.

Charge- 2:

That he failed to file his Annual Property Returns statements to the competent authority during his entire service i.e from 1995 to 2009, charge 37.

Charge-3:

That he along with Sri B.Suryanarayana, Dy. Tahsildar, Anaparthi (M), E.G. district fraudulently fabricated the representation letters dt. 29-03-2010 & 19-06-2010 of mother of Sri Nallamiili Bala Naga Durga Prasad Reddy and affidavit of Sri N.B.N.D.Prasad Reddy got drafted the contents in their favour, duly narrating loan theory to mislead the higher officials and he submitted representation to the Vigilance Commissioner, Govt. of A.P. duly enclosing the fabricated representations dt. 29-03-2010 and affidavit in the name Sri N.B.N.D.P.Reddy and urged the Vigilance Commissioner to refer the matter for departmental enquiry and thereby mislead the higher officials as well as Vigilance Commissioner in order to get the case referred by the Government for Departmental Action instead of prosecution.

Brief facts are that on 27-01-2010 at 12.30 hrs, the complainant Sri Nallamilli Bala Naga Durga Prasad Reddy, 25 years, S/o Venkata Reddy, R/o D.No.2-179, ILTD Road, Anaparhti (V) (M) E.G. District came to the office of Dy.Supdt. of Police, ACB, Rajamahendravaram Range, Rajamahendravaram and gave a complaint to the DSP and Range Inspector-1, ACB, Range Rajamahendravaram stating that Sri A.Venkata Rao, Tahsildar and Sri Bandaru Suryanarayana, Deputy Tahsildar of Anaparthi Mandal demanded an amounts of Rs.10,000/- and Rs.2000/- respectively from him for doing official favour to process the application of his wife Smt. Nagamani and his mother Smt. Devi for renewal of the license of their fair price shop No.8, Anaparthi (V) &(M)., E.G. district.

After observing the procedural formalities, the DSP ACB Rajamahendravaram registered the said report as a case in Cr.No.4/RCT-RJY/2010 U/s 7 of PC Act, 1988. On 28-01-2010 at 11.45 hrs and made arrangements for laying a trap.

During the course of trap proceedings on 28-01-2010, the Government Servant and B.Suryanarayana, Dy.Tahsildar, Anaparthi (M) were successfully trapped, when they further demanded and accepted bribe amount of Rs.10,000/- and Rs.2,000/- respectively from Sri Nallamilii Bala Naga Durga Prasad Reddy, for doing official favour of processing the application of his wife Smt. Nagamani and his mother Smt. Devi to the RDO with recommendations to renew the license of their fair price shop No.8, Anaparth.

During the house searches conducted in the residence of the Government Servant an amount of Rs.1,50,000/- was found in his house. The Government Servant couldn't account for the said amount. Hence the DSP seized the amount for the purpose of investigation. During the course of investigation, the I.O obtained information from the District Collector, E.G. district, Kakinada, the Government Servant did not file annual Property returns during his entire service from 06-05-1995 to 28-01-2010.

(Contd..2)

Further Investigation revealed that the GS along with Sri B.Suryanarayana, the then Dy. Tahsildar, Anaparthi (M), E.G. district fraudulently fabricated the representation letters dt. 29-03-2010 & 19-06-2010 of mother of Sri Nallamilli Bala Naga Durga Prasad Reddy and affidavit of Sri N.B.N.D.Prasad Reddy and got drafted the contents in their favour, duly narrating loan theory to mislead the higher officials and the GS submitted representation to the Vigilance Commissioner, Govt. of A.P. duly enclosing the fabricated representations dt. 29- 03-2010 and affidavit in the name Sri N.B.N.D.P.Reddy and urged the Vigilance Commissioner to refer the matter for departmental enquiry and thereby mislead the Vigilance Commissioner and other officials to get the case referred to Departmental action Instead of prosecution.

Thus, the Govt. servant therefore rendered himself liable for regular departmental action for violation of Rules 9(7), 9(8A) and 3(1) & (2) of APCS (Conduct) Rules, 1964.

Hence, the charge.

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT (LANDS &DM)(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI ALURU VENKATA RAO, FORMERLY TAHSILDAR, ANAPARTHI MANDAL, EAST GODAVARI DISTRICT ARE PROPOSED TO BE SUSTANED.

Sl.No.	Name of the document/Register
1.	Inventory proceedings drafted at the house of Sri A.Venkata Rao, The then Tahsildar, Anaparthi(M), E.G.District bearing Flat no. T-1, Satya Towers apartment, Seetharampuram, Anaparthi on 29-01-2017.
2.	E.B.C. Register maintained from page No.3 to 11 from 23
3.	Residence certificate Register from 17
4.	O.B.C. Register maintained from 6
5.	Permanent certificate register maintained from 1 to 15 used pages
6.	Attendance Register of 2010 maintained from 10
7	Letter Ref.No. A5/334/2010, dt. 21-05-2010 of the Collector and District Magistrate, E.G. district, Kakinada.
8.	File relating to AnasuyaMahila Shakti Sangham, DWCRA Group F.P.Shop No.8.
9.	Fabricated documents of Collectorate, Kakinada & Secretariat, AP.Velagapudi.

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT (LANDS &DM)(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI ALURU VENKATA RAO, FORMERLY TAHSILDAR, ANAPARTHI MANDAL, EAST GODAVARI DISTRICT ARE PROPOSED TO BE SUSTANED.

Sl. no.	Name of the witnesses
1.	Sri AllamrajuSuryanarayana Murthy, 57 years, S/o Someswara Rao, D.C.T.O., O/o CTO, Alcotgardens, Rajahmundry.
2.	Sri Ummidi Chakra Satyananda Rao, 43 years, S/o late Venkanna, ACTO, O/o CTO, Alcotgardens, Rajahmundry, E.G.Dist.
3.	Sri Tsaptiveera Venkata Satya Sai AdiSeshidhar, MRI/In-charge of B-seat, O/o Tahsildar, Anaparthi Mandal.
4.	Smt. Saka Chapali, Administrative Officer, O/o Collectorate, E.G. District, Kakinada.
5.	Sri. Ch.Sree Ramachandra Rao, Deputy Sudpt. Of Police, Anti-Corruption Bureau, Rajahmundry Range, Rajamahendravaram.
6.	Sri.B.Ramakraishna, Range Inspector-I, Anti-Corruption Bureau, Rajahmundry Range, Rajahmundry.
7	Smt. NallamilliNagamani, A/20 years W/o Bala Naga Durga Prasad Reddy, C/Reddy, Anaparthi, E.G.Dist.
8.	Any other witness

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT (LANDS &DM)(FAC)

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